



Scottsdale Arts – Scottsdale Public Art Advisory Board
February 10, 2021, at noon
On Zoom Cloud Meetings (Online Video Conferencing)
Directions/Information: Scottsdale Public Art, 480-874-4645

MINUTES

Members Present: Allison Colwell, John Davids, Kathy Duley, Chris Irish, Christine Kovach, Bryanna McHenry, Jeff Miller, Elan Mizrahi, Miho Mizukami-Schettker, Jaime Neuffer, Erik Peterson

Members Absent: Melody Salamo, Carter Unger

Staff Present: Kim Boganey, Gina Azima, Tanya Galin, Jennifer Gill, Kevin Vaughan-Brubaker, Wendy Raisanen

1. **CALL TO ORDER-** Meeting was called to order at 12:05 p.m.

2. **CONSENT AGENDA-**

2a. Consider Motion to Approve January 13, 2021 Minutes

A motion was made to approve January 12, 2021 minutes by Kathy Duley and seconded by Bryanna McHenry. The motion passed unanimously.

3. **ACTION ITEMS**

3a. Consider Motion to Approve Artist Jeff Zischke, SOHO Phase II Art in Private Development Public Art Project – Tanya Galin, Public Art Coordinator

Tanya Galin, Public Art Coordinator, provided a brief overview of the SOHO Phase II art in private development project. Developers have made a direct select and recommend artist Jeff Zischke for the public art project.

A motion was made by Chris Irish, and seconded by Jaime Neuffer, to approve recommend artist Jeff Zischke for SOHO Phase II art in private development public art project. The motion passed unanimously.

3b. Consider Motion to Approve Donation of Artwork by Kristine Kollasch, *Our Seeds*, circa 1998-2000, to Scottsdale's Portable Works Collection – Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen, Curator of Collections and Exhibitions presented artwork *Our Seeds* by Kristine Kollasch.

A motion was made by Jaime Neuffer, and seconded by Jeff Miller, to approve the acquisition of artwork *Our Seeds*, circa 1998-2000, by Kristine Kollasch in to Scottsdale's Portable Works Municipal Art Collection. The motion passed unanimously.

4. **UPDATES**

4a. Gallery @ Civic Center Library, *WEST* - Wendy Raisanen, Curator of Collections and Exhibitions

Wendy Raisanen, Curator of Collections and Exhibitions presented various artworks from the *West: Arizona Artists of Color* exhibition at the Civic Center Library Scottsdale Public Art Gallery.

5. REPORT FROM THE CHAIR

Allison Colwell reported the following:

- The Scottsdale Arts Board of Trustees and Senior Management will be working on the organizations strategic plan in the coming months. Updates for board members will be provided at a later date.

6. BOARD OF TRUSTEES UPDATE

No report.

7. REPORT FROM THE DIRECTOR

Kim Boganey reported the following:

- Scottsdale Arts will be recruiting a new Chief Financial Officer, after the loss of Victoria Agudelo-Martin. Board members will be provided updates at a later date.
- Scottsdale Arts Festival has been cancelled for March 2021.
- Scottsdale Arts Gala will be going virtual, further details will be provided to board members.
- Staff are currently working from home. A shift of return to work is currently being discussed, and senior management is working on a plan.

8. NEW BUSINESS

9. NEXT SPA BOARD MEETING: March 10, 2021 at 12:00 p.m. (Location to be determined)

10. ADJOURNMENT OF MEETING- The meeting was adjourned at 12:36 p.m.

SPA IN THE NEWS

[WEST exhibition highlights local artists of color](#), *Scottsdale Independent*

[Female leadership: four women tell us about taking their seat at the top table](#), *Tempus Magazine*

[This Scottsdale Fire Station includes public artworks by local artist Christine Lee](#), *Sun City Times*

On Sunday morning, Fox 10 Phoenix featured Scottsdale Public Art's *WEST—Arizona Artists of Color* on its morning newscast. It features Wendy's co-curator, the artist Joe Willie Smith, talking about the exhibition and a few of the pieces in particular. Enjoy! *WEST* on Fox 10 Phoenix: <https://app.box.com/s/xyb91jg0la7voh56dmyj87c7tw9ujwe9>